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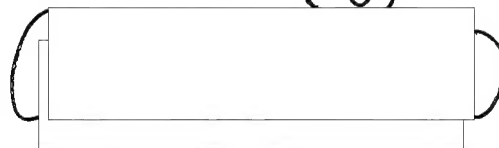
MEMORANDUM FOR: Office of the General Counsel  
VIA : Chief, Central Cover Staff  
INFO : Mr. Rocca, CI Staff  
SUBJECT : <sup>03</sup>(Thomas Lee Roberts) The Itkin Case

1. At our meeting on 30 January 1969, certain additional questions were raised relative to the relationship between <sup>02</sup>(Roberts) and Itkin.

<sup>29</sup> First, when did <sup>02</sup>(LPELOBE) become aware that Itkin and the <sup>03</sup>(Conestoga Group) had approached <sup>03</sup>(Roberts) with a proposal to represent them in <sup>03</sup>(Africa)? We were advised in 1966 through case officer meetings with <sup>03</sup>(Roberts) that he had been developing some potential cover company business with interests from the United States and England. We were given the name of the <sup>03</sup>(Conestoga Group) no later than 27 October 1966. We cannot say that we then knew the individual names of those involved. It was not uncommon for <sup>03</sup>(Roberts) to have discussions with a number of potential clients; when it became apparent that no real business was forthcoming from this group, our interest ceased.

At the 30 January meeting, we were also asked certain <sup>08</sup> questions about <sup>03</sup>(Roberts) financial involvement with the <sup>03</sup>(law firm) he and Itkin has been <sup>03</sup>with prior to <sup>03</sup>(Robert's) association with the Agency.

2. We can add nothing to <sup>03</sup>(Roberts') account of January 1968 reflecting that he entered into an agreement with the firm on 31 May 1961 wherein he was authorized leave of absence from 1 June 1961 to 31 May 1963 drawing \$100.00 per week for that period.



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